



TUAN SING HOLDINGS LIMITED
(Company Registration No. 196900130M)

APPOINTMENT OF JOINT COMPANY SECRETARY

Tuan Sing Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces the appointment of Group Financial Controller, Ms Ding Tsui Eng Florence as Joint Group Company Secretary with effect from 18 May 2020.

Following the aforesaid appointment, Ms Tan Sock Kiang and Ms Ding Tsui Eng Florence shall be Joint Company Secretaries of the Group.

BY ORDER OF THE BOARD
Tan Sock Kiang
Group Company Secretary
18 May 2020